

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**

TUESDAY, FEBRUARY 11, 2020

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**4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)**

**1. Worksession**

- a. Orange County Entrance Signs Design Concepts: Lori Landes-Carter, Tourism Manager

**5:00 P.M.**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. ADOPTION OF AGENDA**

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda, as modified.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Service Awards: Brenda G. Garton, Interim County Administrator  
b. Presentation of a Certificate of Appreciation for Rose Deal: Chairman Crozier

**4. CONSENT AGENDA**

- a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services  
*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the FY20 budget amendments, as presented.*

- b. Minutes

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the January 28, 2020 Regular Meeting minutes and the February 4, 2020 Special Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Award of the Contract to Davenport & Company, LLC for Financial Advisory Services: Amanda Amos, Procurement Coordinator  
*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to enter into Cooperative Contract (#2019-FN-P) with Davenport & Company, LLC, for a one-year term, effective through February 11, 2021, as presented.*

**6. OLD BUSINESS**

- a. Award of the Contract for Street Sign Repair and Replacement: Amanda Amos, Procurement Coordinator  
*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to enter into a contract with D & S Construction for street sign repair and replacement for a one-year term, with the possibility of four additional one-year renewals, as presented.*

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

**8. COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney

**9. COUNTY ADMINISTRATOR'S REPORT:** Brenda G. Garton, Interim County Administrator

**10. BOARD COMMENT**

- a. Fire and EMS Tax Levy

*By consensus, the Board requested that staff conduct additional research necessary to answer the questions related to creation of a County-wide Fire and EMS District and be prepared to present the item for discussion at the next meeting.*

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager  
b. VDOT Monthly Report for February: E. Alan Saunders, Louisa Resident Engineer  
c. Planning Services & Zoning Activity – 2019 Final Report: Sandra Thornton, Planning Services Manager  
d. January 7, 2020 Culpeper Soil and Water Conservation District Minutes

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

*By consensus, the Board appointed Renee Brister as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing immediately and expiring on September 30, 2020.*

*By consensus, the Board re-appointed Philip Frazer as an At-Large Representative on the Health Center Commission for a four-year term, with said term commencing March 1, 2020 and expiring on February 28, 2024.*

*By consensus, the Board re-appointed George Yancey as the District Two Representative on the Planning Commission for a four-year term, with said term commencing April 1, 2020 and expiring on March 31, 2024.*

**13. CALENDAR**

**5:30 P.M. PUBLIC COMMENT**

**6:00 P.M. RECESS FOR CLOSED MEETING**

- a. Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body with respect to the Orange County Airport. - §2.2-3711(A)(3) of the Code of Virginia
- c. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body with respect to S-Power. - §2.2-3711(A)(7) of the Code of Virginia
- d. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel with respect to Department of Environmental Quality, FOIA, CDAs, and Fire Districts. - §2.2-3711(A)(8) of the Code of Virginia
- e. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities. - §2.2-3711(A)(19) of the Code of Virginia

**7:00 P.M.**

**14. PUBLIC HEARING**

**HEARING #1**

**AMENDMENTS TO CHAPTER 58 - TAXATION**

The Board of Supervisors will consider amendments to Chapter 58 (Taxation), Article III (Exemptions) of the Orange County Code of Ordinances regarding Exemptions for Certain Elderly and Disabled Persons. The amendment proposes to increase the qualification for granting an exemption to \$50,000 for net income and to \$120,000 for net worth. The tables for Financial Worth Range to calculate the amount of exemption are also proposed to be adjusted accordingly.

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the ordinance approving amendments to Section 58 (Taxation) of the Orange County Code of Ordinances concerning exemptions for certain elderly and disabled persons, as presented.*

**ADJOURN**